

**AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, MARCH 16, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of Employee of the Month (City Manager Lambert)**
3. **Proclamation honoring the 100 Monkey Club on their 5th Anniversary (Mayor Riley).**
4. **Proclamation declaring the week of March 21 - 27, 2010 as "Going Bananas for Health Week" in Leon Valley (Mayor Riley).**
5. **Presentation of Annual Status Report from the City Park Commission (Thomas/Vick).**

6. **Citizens to be heard and time for objections to the Consent Agenda.**

"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

7. **Consider action to approve minutes of the Regular City Council Meeting of March 1, 2010, Special City Council Meeting of March 5, 2010, and Special City Council meeting of March 8, 2010. (Feutz).**
8. **Consider action on Ordinance appointing a member to the City Park Commission - Linda Tarin (Mayor Riley).**
9. **Consider action on M&C # 03-03-10 - a request to amend the contract with Viking Construction for the FY 2009 Bitumous Slurry Seal Contract, originally approved by Council on March 1, 2010. This would increase the contract an additional 25% of the original contract value for a total contract of \$275,671.99 (Vick).**

Action Agenda

10. **Public Hearing to Consider Non-Specified Use Case #2010-001, with attached ordinance, a request by Jerry Arredondo, applicant, to include the use "Carwash-Custom Enclosed Tunnel," and its definition in Chapter 14, "Zoning," Section 14.02.381, "Permitted Use Table," in the B-2 (Retail) and B-3 (Commercial) zoning districts within the Sustainability Overlay (Flores).**

On February 23, 2010, the Zoning Commission recommended approval of the inclusion of the use CARWASH-CUSTOM ENCLOSED TUNNEL and its definition as proposed by the applicant with a Specific Use Permit requirement in the B-2 (Retail) and B-3 (Commercial) zoning districts within the Sustainability Overlay by a vote of 5-2.

- A. **Staff Presentation and Public Hearing.**

B. Council to consider action on request and ordinance.

11. **Consider action on M&C # 03-04-10 with attached ordinance - a request to approve a budget adjustment to pay for repairs requested by the Leon Valley Community Association President which will require a budget adjustment of \$40,000.**
 - A. **Presentation by Leon Valley Community Association of their 2009 Annual Financial Report of the City's pool facility at 6600 Strawflower (G. Nelson)**
 - B. **Presentation of bids received for the repairs requested (F. Stolz)**
 - C. **Council considers action to approve repair contract and any associated budget adjustment (Lambert).**
12. **Consider action on M&C # 03-05-2010 - a request to allow the Earthwise Living Committee to hold a Texas Rainfall Catchment Workshop for the public on May 1, 2010 at the Leon Valley Conference Center and to waive all use fees for this meeting (Mayor Riley).**
13. **Consider action on M&C # 03-06-10 with attached Resolution - a request by the Leon Valley Economic Development Corporation (LVEDC) to approve the following:**
 - A. **A cost share of 50/50 split between the city and the Leon Valley Economic Development Corporation (LVEDC) for a professional consulting services agreement with Buxton Company to support LVEDC business development projects, and**
 - B. **A resolution approving an expenditure of LVEDC funds of more than \$10,000, and**
 - C. **An expenditure from the Council/Manager FY 2010 budgeted funds for economic development contingencies in the amount of \$30,000.**

Discussion Agenda

14. **City Manager's report.**
 - A. **Monthly financial report and department reports for February 2010.**
 - B. **May 8, 2010 General Election Update**
 - C. **Reminder of Meet the Candidates Event - April 5, 2010 - to be posted as a Special City Council Workshop Meeting with call to order and adjourn separated by the actual forum moderated by the League of Women Voters.**
15. **Citizens to be heard.**
16. **Announcements.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

 - A. **Trade and Market Days and Volksmarch - March 13, 2010 - Report**
 - B. **VIA Bus ROADEO report (Councilman Garcia).**
 - C. **Spring Clean Up Reminder - all items must be curbside by 7 a.m. March 22, 2010**
 - D. **Strategic Planning City Council Workshop - April 17, 2010 from 8:30 am - noon**

17. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 12th day of March, 2010 at 1130 hrs and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary